



HUMAN RELATIONS COMMISSION NOTICE & **MARKED AGENDA**

5:00 p.m. Monday, September 14, 2020

Until further notice, Commission meetings will be held electronically. While physical facilities are beginning to open to the public, the City is still required to maintain social distancing parameters. Meetings are televised on Cox Cable Channel 11/streamed online at Scottsdaleaz.gov (search "live stream") or will be available on Scottsdale's YouTube channel to allow the public to listen/view the meeting in progress. A link will be available below to denote where this meeting can be viewed.

Call to Order / Roll Call 5:00 p.m.

PRESENT: Chair Janice Shimokubo, Vice-Chair Emily Hinchman

Commissioners James Eaneman, Conay Huizar, Marty Day, Hannellie Mendoza, Stuart Rhoden

Staff members: Sharon Cini, William Hylan, Kelly Corsette, Brent Stockwell, Megan Lynn

Public Comment - Only written comments submitted electronically at least one hour prior to the meeting are being accepted.

A written public comment may be submitted electronically using the following link:

<https://www.scottsdaleaz.gov/boards/human-relations-commission/public-comment>

1. Approval of minutes from the August 10, 2020 meeting

APPROVED: 7-0; Commissioner Eaneman moved to approve; 2nd Vice-Chair Hinchman; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Huizar, Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

2. Update on action regarding Chair/Vice-Chair's letter to City Council requesting that recommendations for a non-discrimination ordinance and an anti-harassment policy be placed on a Council agenda – *Staff and Commissioners*

Discussion; No action taken

3. Presentation, discussion and recommendations regarding plans to host a series of Town Halls regarding the national discourse on race – *Staff and All Commissioners*

- Summary of the first "pilot" virtual Town Hall held September 10, 2020
- Discuss possible plans for a larger community-wide Town Hall

APPROVED: 7-0; Commissioner Eaneman moved to continue with the current Town Hall format and TED Talks and to continue assessing events; 2nd Vice-Chair Hinchman; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Huizar, Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

4. Update and discussion regarding follow-up to hate crime conversation at the Commission's July 13, 2020 meeting – *All Commissioners*

Discussion; No action taken

5. Updates, discussion and recommendations regarding recent diversity and inclusion related activities and incidents impacting the city of Scottsdale – *Staff and All Commissioners*

- Update from participation on Economic Development Roundtable discussion on diversity, equity and inclusion
- Update on invitation from Experience Scottsdale IDEA (Inclusion, Diversity, Equality, Advocacy) committee for collaborative sharing.



Persons with a disability may request a reasonable accommodation by contacting Sharon Cini at (480) 312-2727. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sharon Cini at (480) 312-2727.

- Review of planned virtual Hispanic Heritage Celebration month review – Community and city staff virtual endeavors

Discussion; No action taken

- 6. Identification of Future Agenda Items** – *Suggestions regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, October 12, 2020. Agenda item requests to staff liaison no later than Monday, September 28, 2020.*

Adjournment 6:01 p.m.

APPROVED: 7-0; Commissioner Day moved to approve; 2nd Commissioner Rhoden; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Huizar, Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes



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